

NARMADA AGROBASE LTD.

Mfg. Delinter Cotton Seeds & Cattle Feed

CIN NO : L15494GJ2013PLC073468



Date: 01/09/2025

To, The Corporate Relations Department National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra 400051	To, Head - Listing Operations, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001.
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NSE SYMBOL: NARMADA
BSE SCRIPT CODE: 543643
Sub: Outcome of Board Meeting.

Dear Sir,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Discloser Requirements) Regulations, 2015 that a meeting of the Board of Directors of the company was held today 1st September 2025, In that meeting the Board has decided the following matters:

1. Approved the Notice calling 13th Annual General Meeting and considered that the 13th Annual General Meeting of the Company will be held on Saturday, 27th September 2025, at 11:30 A.M. (IST) through video conferencing ("VC")/other Audio-Visual Means ("OAVM").
2. Considered and approved Directors Report and other annexures for financial year 31st March, 2025.
3. Considered and approved the appointment of Mr. Punit Santoshkumar Lath as Scrutinizer for e-voting process on resolutions proposed at the ensuing 13th Annual General Meeting.

This is for your information and record.

FOR, NARMADA AGROBASE LIMITED

NEERAJKUMAR SURESHCHANDRA AGRAWAL
Chairman and Managing Director
DIN: 06473290

Corp. Office : 401, Silicon Tower, Above Freezeland Restaurant, Nr. National Handloom, Law Garden, Ellisbridge, Ahmedabad-380009.
Tel. : +91-79-26448824, 40370886 + Mob. 94260 88802, 92274 04061

Regd. Office : 613/P-1, IJpura (Jethaji) Dhanpura Road, Tal. Jotana, Dist. Mehsana. (Gujarat) INDIA + Tele. : 02762 - 265165
e-mail : infonarmadaagrobase@gmail.com + www.narmadaagrobase.com